

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
DECEMBER 22, 2021 @ 10:00 A.M., EST
IN PERSON AT 30 S. MERIDIAN ST., SUITE 300,
INDIANAPOLIS IN 26204
AND VIRTUALLY VIA WEBEX**

I. EXECUTIVE SESSION: 10:00 a.m.

- A. Discussion of records classified as confidential by state or federal statute, authorized under Ind. Code § 5-14-1.5-6.1(b)(7).

II. PUBLIC SESSION: To commence immediately following the executive session.

A. ADMINISTRATIVE ACTIONS:

1. Attendance
2. Date of next meeting: January 13, 2022 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
3. * Approval of the minutes of the virtual meeting held September 9, 2021.

B. DEPOSITORY DIVISION:

1. * Peoples Bank, Munster, Lake, Indiana

Peoples Bank has applied for approval of a merger with Royal Savings Bank, Chicago, Cook County, Illinois pursuant to IC 28-2-17-20 and IC 28-1-7. Peoples Bank will be the surviving bank. Peoples Bank and Royal Savings Bank will be wholly owned subsidiaries of Finward Bancorp, Munster, Lake County, Indiana prior to consummation of the merger. **(Chris C. Dietz)**

2. * German American Bank, Jasper, Dubois County, Indiana

German American Bank has applied for approval of a merger with Citizens Union Bank of Shelbyville, Inc., Shelbyville, Shelby County, Kentucky pursuant to IC 28-2-17-20 and IC 28-1-7. German American Bank will be the surviving bank. German American Bank and Citizens Union Bank of Shelbyville, Inc. will be wholly owned subsidiaries of German American Bancorp, Inc., Jasper, Dubois County, Indiana prior to consummation of the merger. **(Chris C. Dietz)**

C. DIRECTOR'S COMMENTS AND ACTIONS:

1. Director Fite will advise the Members of actions taken pursuant to Delegated Authority.
2. Other Matters

3. Merchants Bank of Indiana, Carmel, Hamilton County, Indiana

On November 9, 2021, the Department received notice pursuant to IC 28-13-16 of Merchants Bank of Indiana intent to form eleven (11) wholly owned qualified subsidiaries. **This item is for informational purposes only.**

4. **The North Salem, North Salem, Hendricks County, Indiana**

On September 3, 2021, the Department received notice that North Salem Bank will be closing their Waveland Branch. The Branch is located at 206 North Cross Street, Waveland, Montgomery County, Indiana. **This item is for informational purposes only.**

5. **German American Bank, Jasper, Dubois County, Indiana**

On September 16, 2021, the Department received notice that German American Bank will be closing their I Street Branch. The Branch is located at 1502 I Street, Bedford, Lawrence County, Indiana. **This item is for informational purposes only.**

6. **Peoples Bank, Munster, Lake County, Indiana**

On September 28, 2021, the Department received notice that Peoples Bank will be closing their Orland Park Branch. The Branch is located at 11275 W. 143rd Street, Orland Park, Cook County, Illinois. **This item is for informational purposes only**

7. **First State Bank of Middlebury, Middlebury, Elkhart County, Indiana**

On November 24, 2021, the Department received notice that First State Bank of Middlebury will be closing their Cleveland Road Office. The office is located at 17977 Cleveland Road, South Bend, St. Joseph County, Indiana. **This item is for informational purposes only**

8. **German American Bank, Jasper, Dubois County, Indiana**

On November 24, 2021, the Department received notice that German American Bank will be closing their Tell City Main Street Branch. The Branch is located at 645 Main Street, Tell City, Perry County, Indiana. **This item is for informational purposes only**

***Indicates voting item**

**IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS
AT (317) 232-3955**